



Minutes



Council Solid Waste Committee

City of Santa Barbara

City Hall, Room 15

735 Anacapa Street, Second Floor

April 9, 2008, 1:30 PM

ATTENDEES: Mayor Blum, Councilmember Falcone, Supervisor Carbajal, Supervisor Firestone, Jeremy Tittle, Kelly Kaufman, Joan Kent, Bob Samario, David McDermott, Stephen MacIntosh, Mark Schleich, Leslie Wells, Carlyle Johnston, Susan Higgins, Chip Clements

1. **CALL TO ORDER:** The meeting was called to order at 1:36 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** Approval of January 29, 2008 minutes deferred to the April 29, 2008 meeting.
5. **CONVERSION TECHNOLOGY PROJECT UPDATE:** Sue Higgins provided a presentation summarizing the key findings of the Conversion Technology Evaluation Report (CT Report) to the Committee. Included in her presentation was a detailed breakdown of the CT vendors that failed to satisfy the primary evaluation criteria, resulting in a short list of eight (8) qualified vendors. Bob Samario presented a proposed process and timeline for moving forward with the project. The Committee approved staff recommendations to: 1) receive the CT Report, 2) forward the CT Report for presentation to the County and City of Santa Barbara elected bodies, and 3) approve of the proposed approach and timeline for moving forward.
6. **ITEMS FOR NEXT MEETING:** Revenue Recycling Agreement with County and Update on the City's Pilot Foodscrap Recovery and Composting Program
7. **DATE OF NEXT MEETING:** April 29th, 2008

The meeting was adjourned at 3:06 pm Approved: